



SOUTH LAKE MINNETONKA
POLICE DEPARTMENT

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Coordinating Committee Meeting

Quarterly Meeting Agenda

5:30 p.m. Wednesday, April 10, 2019

REGULAR MEETING – 5:30 p.m.

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA
2. CONSENT AGENDA
 - A. Summary Minutes
 1. January 9, 2019 – Quarterly Meeting
 - B. Verifieds
 1. January – March 2019 – Verifieds
3. MATTERS FROM THE FLOOR
4. WAGE AND BENEFIT STUDY—TESSIA MELVIN FROM DAVID DROWN ASSOCIATES
5. CLOSED SESSION – SERGEANT WAGES

Pursuant to Minnesota statute 13D.05 Subd. 3(a) the meeting may be closed to evaluate the performance of an individual who is subject to the coordinating committee's authority. The coordinating committees shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the coordinating committee shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting. 13D.05 Subd. 1(d) The meeting must be electronically recorded. The recordings must be preserved for at least 3 years after the date of the meeting.

6. SWAT JPA
7. EXCELSIOR PARK AND DOCK
8. CHIEF UPDATES – STAFFING & TECHNOLOGY UPGRADES
9. MEETING DATES FOR 2019

July 10, 2019; October 9, 2019

10. ADJOURNMENT